

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK**

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

_____/

FIRST AMENDED COMPLAINT

EXHIBIT A

Exhibit A:



Nate Letteney <nate@charoncoins.com>

Nate Letteney <nate@charoncoins.com>
To: soneasing@ymail.com

Fri, Jan 29, 2021 at 5:51 PM

Hello,

Thanks for choosing Charon Coins. We would be happy to assist you with all your BTC endeavors. We currently only accept Domestic Wire Transfers at this time. Please fill out our On-Boarding Form located at this link <https://forms.gle/tkMLFyAB1fuG6yRV8>

Once we have this response, have a phone conversation, and you send us a photo of your Photo ID as well as a photo of yourself holding the same Photo ID, we can begin our transaction process.
Our Rates are as follows :

Rates

\$0-\$4999 = 9.65%

\$5000-\$14,999 = 8.65%

\$15,000-\$29,999 = 7.65%

\$30,000-\$99,999 = 6.65%

\$100,000+ = 5.65%

Any questions please don't hesitate to ask!

-Nathan L

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 9:06 AM

Good morning, Nate following up on the application I did fill out and email to you. I did not take a picture as yet that was not requested in the application; please let me know if I have to send a picture of my drivers license; thanks Sonea

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Mon, Feb 1, 2021 at 10:21 AM

Sonea,

Thank you, I see your Completed Form Response.

In addition I will need a photo of your Photo ID and one of you holding your Photo ID with face visible.

Thank you

-Nathan L

Milwaukee Office Manager

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>

Mon, Feb 1, 2021 at 12:27 PM

3/29/2021

Charon Coins LLC. Mail - Inquiry

To: Nate Letteney <nate@charoncoins.com>



3/29/2021


Charon Coins LLC. Mail - Inquiry


Attached.


[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

3 attachments

 **scan_1.pdf**
220K

 **scan_2.pdf**
264K

 **scan_3.pdf**
102K

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Mon, Feb 1, 2021 at 12:34 PM

Sonea,

Thank you, is it possible to retake and send just the close up Photo ID photos? They ended up being rather blurry.

-Nathan L

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 12:52 PM

3/29/2021

Charon Coins LLC. Mail - Inquiry

Sure, no problem.







Sent from Yahoo Mail for iPhone

[Quoted text hidden]

2 attachments

 **scan_1.pdf**
292K

 **scan_2.pdf**
244K

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Mon, Feb 1, 2021 at 1:16 PM

Great, thank you so much.

Attached are our Wire Transfer Instructions.

Please let us know for how much and when you intend to make the Wire Transfer so we can provide a Reference Number to be added to the details.

Let me know if you have any questions.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

 **DJG BMO Deposit Wire Instructions (1).pdf**
301K

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 1:35 PM

Got it. I will wire the Money tomorrow it's snowing lifted crazy here in NY. Thank you

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 1:38 PM

Also do I get a reference

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 1:39 PM

3/29/2021

Charon Coins LLC. Mail - Inquiry

When I go to my bank want to have a reference

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Mon, Feb 1, 2021 at 1:50 PM

\$64,000 will be wired tomorrow From TD bank

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Mon, Feb 1, 2021 at 2:11 PM

Sonea,

Perfect. Thank you for the heads up.

\$64,000 Reference # 0064

-Nathan L
Milwaukee Office Manager
[Quoted text hidden]


Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 6:57 AM

Wired trans action done yesterday need to confirm you received it thanks ; Sonea

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

 **scan_1.pdf**
1559K

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 7:34 AM

I am send my wallet address



My Bitcoin Wallet

0.0 BTC



Wallet Address



Copy Address

Share Address

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 8:29 AM

[REDACTED] Hello , Nate I forgot I have two addre I will like to u e thi addre
instead please send me Confirmation of payment to my email when it's done I would appreciate; and text me if you need
anything else' Sonea Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Wed, Feb 3, 2021 at 9:45 AM

Sonea,

Just FYI our hours are 10am - 6pm CST.

We saw the wire pending yesterday as we were closing, but it was not fully posted with Ref # at that time.

In 15 min, at 10am, our Backend facilitator will be able to check that it has fully posted and we will lockin immediately at the current rate of BTC minus our fee of 6.65%.

We will then send to the Second Wallet Address you have provided above: [REDACTED]

To confirm on record, this is a wallet that you fully own, operate, and control?

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 10:41 AM

3/29/2021

Charon Coins LLC. Mail - Inquiry

To: Sonea Griffiths <soneasing@ymail.com>

Sonea,

Sonea Griffiths \$64,000 locked in at \$36,978.79@6.65% for 1.6228053 BTC

We sent a test amount to the wallet address you provided. Please confirm the amount of BTC for us to release the rest of the funds.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 10:42 AM

Sounds good!

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:18 PM

Correct.

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:22 PM

Yes \$37 dollars

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:30 PM

I received the text thank you;

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:41 PM

Confirm the release of the BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:52 PM

You mean 0.001 is equal to 37\$

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 1:01 PM

Thank you I received \$60,000 equal 0.6218053 I learned something new thanks Nate confirm BTC; I appreciate all you hard work and help.

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Wed, Feb 3, 2021 at 1:16 PM

Sonea,

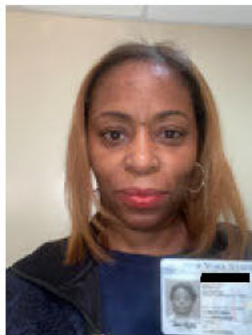
Awesome! Here are the final details, the blockchain receipt showing the lint of btc that left our wallet and was sent to your wallet.

<https://www.blockchain.com/btc/tx/REDACTED>

-Nathan L

[Quoted text hidden]

8 attachments



IMG_2323.jpeg
1815K

IMG_2331.jpeg
1830K



IMG_2322.jpeg
1804K



IMG_2342.PNG
392K



IMG_2331.jpeg
1830K

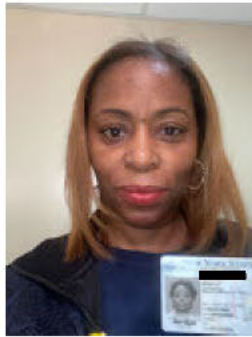


IMG_2322.jpeg
1804K

IMG_2342.PNG
392K

3/29/2021

Charon Coins LLC. Mail - Inquiry



IMG_2323.jpeg
1815K

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 7:03 PM

Thank you

Sent from Yahoo Mail for iPhone

[Quoted text hidden]